

Common Council Regular Meeting

Tuesday, December 12, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of November 14, 2017 and approve them as presented.
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1) Motion to approve the final Certified Survey Map to divide parcel 6-27-933.03 at 288 N Fourth Street, into three parcels finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances with the condition that the applicant works with City Engineer to understand serviceability of future buildings by municipal water and sanitary sewer
 - D. Finance and Labor Relations Committee Report
 - (1) Motion to accept the City bills as presented in the amount of \$960,153.61
 - (2) Motion to approve an Amendment to the 2007 Development Agreement for 25 Unit Residential Care Apartment Complex (RCAC).
 - (3) Motion to approve Payroll: Approval Process
 - (4) Motion to approve Accounts Payable: Approval Process
 - (5) Motion to approve City of Evansville Fund Balance Policy
 - (6) Motion to approve City of Evansville Purchasing Policy
 - (7) Treasurers Report
 - E. Public Safety Committee Report
 - (1) Motion to approve Rock County Children's Advocacy Center Inter-Agency Agreement.
 - F. Municipal Services Report
 - (1) Motion to approve travel and stay for Jim Brooks and Ian Rigg to the annual APPA legislative rally in Washington DC
 - (2) Motion to approve the Utility Billing: Approval Process
 - G. Economic Development Committee Report

- H. Redevelopment Authority Report
 - (1) Motion to approve Development Agreement with Grove Partners LLC for Redevelopment of the lot on Main and Maple Street.
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
- 8. Unfinished Business
- 9. Communications and Recommendations of the Administrator
 - A. Motion to approve market place pay adjustment for Electric Linepersons and Water and Light Foreman
- 10. Communications and Recommendations of the Mayor
 - A. Motion to appoint and reappoint members to the Tourism Commission as follows: Raj Patel as the lodging industry representative; Sue Berg as the Economic Development Committee member with public relations background; Alderman Gene Lewis as Chair of the Economic Development Committee; Christina Slaback, as Executive Director of the Evansville Chamber of Commerce; and Abby Barnes as a citizen member.
- 11. New Business
 - A. Motion to approve appointment of Election Inspectors for 2018-19.
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance 2017-15, an Ordinance Amending Chapter 58: Health and Sanitation: Public Health.
- 13. Meeting Reminders:
 - A. Regularly scheduled meeting: Tuesday, January 9, 2018 6:30 p.m., City Hall
- 14. Adjourn.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.